CITY OF LEOMINSTER CITY COUNCIL NOVEMBER 13, 2012 CITY COUNCIL CHAMBERS

HEARING BEFORE THE CITY COUNCIL, 6:15 P.M.

(Continued from October 22, 2012)

James J. Carnivale, Trustee Carnivale Realty Trust: Rezone Parcel 240-4 and 240-3 located at 404 Main Street from Residence B to Commercial. (Legal Affairs)

HEARING BEFORE THE CITY COUNCIL, 6:30 P.M.

David Tickle for CAMCO: Amend the storage license for storage of inflammable fluids for the property located at 163 Pioneer Drive. (Legal Affairs)

HEARING BEFORE THE CITY COUNCIL, 6:45 P.M.

17-13 Kenneth Vachon: Grant a Special Permit to expand the existing 9 holes golf course to 18 holes located at 449 Wachusett Street as shown on Assessor's Map 388, as Lot 1 and located in the Water Supply Protection District. (Legal Affairs)

HEARING BEFORE THE CITY COUNCIL, 7:10 P.M.

Relative to amending Chapter 13, Section 77 of the Revised Ordinances entitled "Stop Signs" by inserting "Lido Avenue against eastbound drivers at Seventh Street." (Legal Affairs - Petition 13-13)

PUBLIC FORUM, 7:15 P.M.

REGULAR MEETING OF THE CITY COUNCIL, 7:30 P.M.

ROLL CALL

APPROVAL OF RECORDS

COMMUNICATIONS

C-22 Dean J. Mazzarella, Mayor: Request that the Class of 1942 Scholarship Trust Fund be established. (Legal Affairs)

PETITIONS

- National Grid and Verizon New England Inc.: Albert Drive Relocate pole 45-1 across street, which will become 44-1 and replace pole 47-1 which will become pole 44-3. (Public Service)
- National Grid and Verizon New England Inc.: Merriam Avenue Install one jointly owned pole beginning at a point approximately 340 feet north of the centerline of the intersection of the George W Stanton Highway/Concord Turnpike. (Public Service)
- David Rowlands: Modify the City of Leominster Ordinance relative to appointments by amending Article VI, Section 2-25, Article VII, Section 2-28 and Article VIII, Section 2-28 (Legal Affairs)
- Dean J. Mazzarella: Accept a gift of two 25 foot white fiberglass flagpoles and twenty-one 3 ft. x 5 ft. U.S. flags valued in the amount of \$2,396.00. (City Property)
- David Rowlands: Request the City Council utilize the powers vested in them per Section 5.1 of the Leominster Home Rule Charter to reorganize the Personnel and Labor Services. (Ways & Means)

APPOINTMENTS

Recreation Commission – Rick Green - term to expire April 15, 2015

Office of Emergency Management – Laura Case and Felicia Santiago

MATTERS BEFORE THE CITY COUNCIL

CITY OF LEOMINSTER-FINANCIAL REPORT

FINANCE

C-15 Relative to determining the factor to be used in setting the Fiscal Year 2013 tax rate. (A hearing is set for November 26, 2012 at 6:45 P.M.)

MATTERS BEFORE THE CITY COUNCIL, continued

LEGAL AFFAIRS

- David Rowlands: Amend Article VI, Section 2-25, Article VII Section 2-28, Article VIII, Section 2-28 and all similar sections in the city ordinances relative to Mayoral Appointments to add "Said term may be extended indefinitely by the mayor at his/her discretion without vote of the City Council."
- 9-13 John Scribner, Lisciotti Development: Accept the deed from Massapoag Development, LLC which grants to the City of Leominster land titled "Open Space Parcel D" containing approximately 4.96 acres as per condition 12 of the Planning Board Subdivision Approval.
- James J. Carnivale, Trustee Carnivale Realty Trust: Rezone Parcel 240-4 and 240-3 located at 404 Main Street from Residence B to Commercial.
- 17-13 Kenneth Vachon: Grant a Special Permit to expand the existing 9 hole golf course to 18 holes located at 449 Wachusett Street as shown on Assessor's Map 388, as Lot 1 and located in the Water Supply Protection District.

WAYS & MEANS

- C-20 Dean J. Mazzarella, Mayor: Request the City Council pass a resolution to require the Council to follow the Rules of Procedures dated 2012 "Ways and Means and Post Audit Committee."
- C-21 Dean J. Mazzarella, Mayor; Request the City Council pass a resolution calling attention to Section 5.6 of the City Charter "Meetings with the City Council."

OLD BUSINESS

RESOLUTION: Regarding Meeting With The Ways & Means Committee (Communication C-20)

RESOLUTION: Regarding Meetings With The Council (Communication C-21)

2nd Reading Ordinance - amending Chapter 13, Section 77 of the Revised Ordinances entitled "Stop Signs" by inserting "Lido Avenue against eastbound drivers at Seventh Street." (Legal Affairs - Petition 13-13)

OLD BUSINESS, continued

The Issuance of Special Permit #2 of 2012 to Manoel Loka Leite for the property located at 909 Elm Street (update)

NEW BUSINESS

RESOLUTION: Regarding Mayor's failure to abide by the Charter concerning the request for Mayor to appear before City Council

RESOLUTION: Regarding Mayor's failure to abide by the Charter concerning the proper appointment and removal of city officers

TABLED COMMUNICATION WHICH ACTION IS PROPOSED LEGAL AFFAIRS & PRESIDENT'S ZONING COMMITTEE

C-68 (2011) Dean J. Mazzarella, Mayor: Adopt the proposed changes to the Leominster Zoning Ordinance.

Lynn A. Bouchard November 8, 2012